

Los Angeles County Board of Supervisors

Statement of Proceedings for June 20, 2000

TUESDAY, JUNE 20, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Evangelist Yvonne M. Gibson-Johnson, West
Angeles Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by John McMillen, Quartermaster, Santa Fe Springs Post No. 4138, Veterans of Foreign Wars of the United States (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

- Discussion of Agenda Item No. 19, conference with legal counsel on existing litigation regarding Aetna v. County of Los Angeles, Orange County Superior Court Case No. 785435, pursuant to Government Code Section 54956.9(a), as it relates to the Chief Administrative Officer's joint recommendation with County Counsel to approve appropriation adjustment allocating \$8,351,000 to Judgements and Damages Services and Supplies for unanticipated escalating legal service expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in

addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages. **SEE SYNOPSIS NO. 139 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

126

Presentation of plaque to The Honorable Piyawat Niyomrerks, commemorating his appointment as the new Consul General of Thailand in Los Angeles, as arranged by the Chair.

126

Presentation of scroll to Susan B. Edelstein, in recognition of receiving the 2000 Daniel E. Koshland Award in Social Welfare and for being named Outstanding Practitioner of the Year by the National Association of Social Workers, California Chapter, as arranged by Supervisor Antonovich.

126

Presentation of scroll to Richard B. Harvey, Ph.D., Professor of Political Science at Whittier College, upon his retirement after 40 years of dedicated service, as arranged by Supervisor Antonovich.

126

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

126

Presentation of scroll honoring Omega Gilbert, Clinic Nurse II, Department of Health Services, as the June 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

126

Presentation of scroll to Norine Boehmer in recognition of her outstanding service to the County Commission for Children and Families, as arranged by Supervisor Molina.

126

Presentation of plaque to The Honorable Alhaji Abdullahi Adamu, Governor of the State of Nasarawa, Nigeria, and a Six-Member Delegation from the State of Nasarawa, who are in Los Angeles County to promote business and investments in the State of Nasarawa, Nigeria, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 20, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Commission to acquire a vacant site located at 6110-6112 Holmes Ave., unincorporated Florence/Graham area (1), to be leased to the Mexican American Opportunities Foundation (MAOF) to develop a childcare center to provide childcare services to underserved low- and

moderate-income families; also authorize the Executive Director to execute all documents required to acquire site using a maximum amount of \$300,000 in Community Development Block Grant funds allocated to the First Supervisorial District; approve ground lease with MAOF at an annual cost of \$1 for ten years; and authorize the Executive Director to execute the ground lease following acquisition of the property. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 20, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Carmen R. Navarro, M.S.W. to extend the time of performance from September 15, 1999 to March 15, 2000, and to add additional compensation of \$32,000 for counseling services provided to the residents of Carmelitos, Harbor Hills, Nueva Maravilla and 35 smaller housing sites (1, 2 and 4), funded with Public Housing Drug Elimination Program Grant funds allocated by the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 20, 2000

9:30 A.M.

4-VOTE

3-P 1-P.

Recommendation: Approve appropriation adjustment to formalize the Auditor-Controller's transfer of \$1,022,000 in appropriation from the Regional Park and Open Space District's 1994A Bond Reserve fund to the District's 1997A Bond Reserve fund, in accordance with Federal tax regulations; and to increase the District's appropriation in the Santa Monica Mountains Conservancy Fund by \$3,680,000 for payment to the Conservancy for Board-approved projects, as a result of the sale of property acquired with District funds allocated to the Conservancy.

CONTINUED ONE WEEK (6-27-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

2-P 2-P.

Recommendation: Approve the Plan of Revenues and Expenditures and allocate current year excess funds pursuant to the Safe Neighborhood Parks Proposition of 1996 as necessary, to ensure the availability of excess funds for reallocation by the Board in future fiscal years. **CONTINUED ONE WEEK (6-27-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Julio Negrete+, Los Angeles County Commission on Aging; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Supervisor Burke

Ronald D. Chatman, Los Angeles County Beach Commission

Supervisor Yaroslavsky

Louise A Marquez, Los Angeles County Workforce Investment
Board

Southwest Airlines

Anastasia Albanese-O'Neill, Los Angeles County Workforce
Investment Board

Absent: Supervisor Knabe

Vote: Unanimously carried

141 2.

Recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to oppose SB 1512 unless amended to pertain to the Upper Los Angeles River only, and if amended in an acceptable manner relative to appointments of the Los Angeles River Advisory Commission members. **CONTINUED TWO WEEKS (7-5-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

133 3.

Recommendation as submitted by Supervisor Yaroslavsky: Approve ordinance calling for a special election to be held on November 7, 2000 to place a Charter amendment on the ballot which would

increase the membership of the Board of Supervisors from five to nine; and request the Registrar-Recorder/County Clerk to consolidate the election with the Statewide General Election to be held the same day. (Relates to Agenda No. 142)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED SUPERVISOR YAROSLAVSKY'S AFOREMENTIONED RECOMMENDATION AND AGENDA NOS. 4, 142 AND 143 TO JULY 18, 2000; AND

B. INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH A PROPOSAL FOR A CHARTER COMMISSION THAT WOULD STUDY THE STRUCTURE OF COUNTY GOVERNMENT INCLUDING THE DIVISION OF POWER OR SEPARATION OF POWER BETWEEN THE LEGISLATIVE AND EXECUTIVE BRANCH OF COUNTY GOVERNMENT;

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe voted no on this action.

[See Final Action](#)

THE BOARD TOOK ACTION IN RELATION TO THE SUBJECT OF AGENDA NOS. 3 AND 4, WHICH WERE POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a); AND ON MOTION OF SUPERVISOR YAROSLAVSKY, WENT ON RECORD IN OPPOSITION TO SENATE CONSTITUTIONAL AMENDMENT 7 (SCA7), AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO

IMMEDIATELY TRANSMIT A FOUR-SIGNATURE LETTER TO THE DEMOCRATIC AND REPUBLICAN LEADERSHIP OF BOTH LEGISLATIVE HOUSES, MEMBERS OF THE ASSEMBLY LOCAL GOVERNMENT COMMITTEE AND MEMBERS OF THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION INFORMING THEM OF THE BOARD'S OPPOSITION TO SCA 7.

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

133 4.

Recommendation as submitted by Supervisor Yaroslavsky: Approve ordinance calling for a special election to be held on November 7, 2000 to place a Charter amendment on the ballot which would separate the legislative and executive powers of the Board of Supervisors and create the elective Office of County Executive; and request the Registrar-Recorder/County Clerk to consolidate the election with the Statewide General Election to be held the same day. **SEE AGENDA NO. 3 THIS DATE** (Relates to Agenda No. 143)

[See Supporting Document](#)

Absent: None

3 5.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Van Nuys Area Station's annual employee summer beach party and family picnic, to be held August 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4 6.

Recommendation as submitted by Supervisor Knabe: Support AB 2330 (Lowenthal), legislation which would provide \$1.5 million in one time funding through the Department of Education to establish the Marine Sciences Education Act of 2000, for a comprehensive marine science grant program for nonprofit aquariums to provide marine science education programs for prekindergarten, kindergarten and grades 1 through 12; and send a five-signature letter to the Los Angeles County Legislative Delegation expressing the Board's support for the passage of AB 2330 and full funding in the appropriations committees.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 7.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to President Clinton and Senators Feinstein and Boxer expressing the Board's support of the National Defense Authorization Act, H.R. 4205 (Spence), legislation which authorizes critical defense programs and addresses key morale and readiness issues and would allow the Los Angeles Air Force Base to exchange unnecessary land to use proceeds for the refurbishment of 40 year-old structures and facilities, creating more jobs and increased job stability for the defense firms in Southern California, and provides increased support for research and development, military procurement and provides for major improvements to military quality of life.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 8.

Recommendation as submitted by Supervisor Knabe: Send a letter to Senator Soto and the Los Angeles County Legislative Delegation requesting that SB 2191 (Soto), legislation which would require the State Department of Transportation to prepare an analysis of truck traffic congestion and identify alternatives for improving movement within the Interstate 10/State Route 60 corridor, be amended to require the proposed study to include stakeholder involvement, at the level required in the Regional Transportation Planning process, and to include local unincorporated community leaders in this process, as well as public hearings in the Counties of Los Angeles, Riverside and San Bernardino. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$173, excluding the cost of liability insurance, for use of La Mirada Regional Park for the International Education and Exchange's "Welcome Picnic," to be held July 30, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

132 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to study the issue of parking and storage of recreational vehicles in the unincorporated community of La Crescenta and to prepare a draft ordinance for a Community Standards District which would allow for the parking of recreational vehicles in appropriate setbacks; also instruct the Director of Planning to solicit community-wide input on the draft ordinance and if sufficient support exists, set it for public hearing before the Regional Planning Commission.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED SUPERVISOR ANTONOVICH'S AFOREMENTIONED RECOMMENDATIONS;

B. INSTRUCTED THE DIRECTOR OF PLANNING TO EXPAND THE STUDY TO INCLUDE THE COMMUNITIES OF ROWLAND HEIGHTS AND HACIENDA HEIGHTS; INCLUDE A PROVISION IN THE DRAFT COMMUNITY STANDARDS DISTRICT ORDINANCE FOR ROWLAND HEIGHTS THAT WOULD ALLOW FOR MODIFICATION OF THE COUNTY'S RECREATIONAL VEHICLE ORDINANCE; CONDUCT RESEARCH AND REPORT BACK TO THE BOARD WITHIN 90 DAYS ON WHAT OTHER CITIES AND COUNTIES ARE DOING TO ADDRESS THE ISSUE OF PARKING AND STORAGE OF RECREATIONAL VEHICLES AND WHAT MODIFICATIONS SHOULD BE MADE TO THE COUNTY'S EXISTING RECREATIONAL VEHICLE ORDINANCE, IN ORDER TO IMPROVE THE

QUALITY OF LIFE IN THE UNINCORPORATED COMMUNITIES; AND

**C. EXCLUDED THE COMMUNITIES OF THE SECOND SUPERVISORIAL DISTRICT
FROM THE DIRECTOR OF PLANNING'S STUDY.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 11.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the McKinley Children's Center's old fashioned family picnic, to be held July 29, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare a Grant Management Statement for inclusion in all Board letters recommending approval of grants of \$100,000 or more, and report back to the Board at the meeting of July 11, 2000 with a recommended statement that includes various issues that address how departments will fund the programs once the grant expires, the impact of additional personnel on existing space capacity needs, the funding obligations imposed on the County through acceptance when the grant expires and grant acceptance deadlines. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Molina: Instruct the Auditor-Controller, with the assistance of the Chief Administrative Officer, Director of Personnel and County

Counsel, to conduct a review of various issues relating to service-connected disability retirement claims filed by Safety Members in the last two years, including comparing issues with at least five other 1937 Act counties; and report back to the Board within 30 days with recommendations that address changes to reduce the high number of Safety Member retirements that involve service-connected disability claims. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Molina: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of Fort Moore Memorial for the Fort Moore Memorial Committee's 153rd Anniversary celebration, to be held July 4, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12 15.

Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Director of Public Works to submit all necessary forms to the State Department of Conservation and execute, on behalf of the County, all applicable agreements and subsequent amendments for the purpose of securing State funding for beverage container recycling and litter cleanup activities, as well as the County's recycling and related waste management efforts. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

136 16.

Recommendation as submitted by Supervisor Burke: Instruct the Acting County Librarian to conduct a comprehensive evaluation of the County Library's facility expansion needs throughout the County and report back to the Board with findings within 9 months; also instruct the Chief Administrative Officer and the Executive Director of the Community Development Commission, in conjunction with the Acting County Librarian, to identify land in communities where there is a need for additional library facilities, and report back to the Board with findings within 12

months. **APPROVED; AND INSTRUCTED THE ACTING COUNTY LIBRARIAN TO IMMEDIATELY PROVIDE THE BOARD WITH A LIST OF PENDING CAPITAL PROJECTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 17.

Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$300, excluding the cost of liability insurance, \$50 administrative fee and \$1 parking fee, for use of Dockweiler Beach for the Sugar Ray Robinson Youth Foundation's annual "Day at the Beach," to be held June 24, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

14 18.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at the Kenneth Hahn State Recreation Area, for the St. Bernadette Senior Citizens Center's annual picnic, to be held July 12, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 28

4-VOTE

139 19.

Joint recommendation with County Counsel: Approve appropriation adjustment allocating \$8,351,000 to Judgments and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages. **BY COMMON CONSENT, THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED JOINT RECOMMENDATION WITH COUNTY COUNSEL WAS HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH COUNTY COUNSEL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

15 20.

Joint recommendation with the Chief Probation Officer: Establish Capital Project No. 86508 for modification of three juvenile interview rooms into one female holding area and one Americans With Disabilities Act compliant juvenile interview room at the Pomona Courthouse (1); and approve appropriation adjustment totaling \$300,000 to fund the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16 21.

Joint recommendation with the Director of Health Services:
Award and authorize the Chief Administrative Officer to sign a consultant services agreement with Langdon-Wilson, for a fee not to exceed \$999,850, funded by the Fiscal Year 1999-2000 Capital Project Budget, to perform a study, prepare reports and present findings, and identify and prioritize the capital project needs for the County's health centers and hospital-based ambulatory care services to assist the Department of Health Services in prioritizing its capital needs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17 22.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$1,980,000, with no net increase in County cost, to reflect the allocation of funding to various Parks and Recreation capital improvement projects (1, 2, 4 and 5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

141 23.

Joint recommendation with the Director of Public Works: Approve revisions to the Capital Project Development Process to facilitate the timely delivery of capital and refurbishment projects; also approve establishment of the Project Facility and Development (PFD) Budget and appropriation adjustment which entails the transfer of \$29.0 million in current appropriation from the Capital Projects/Refurbishments Budget to the PFD Budget unit to facilitate the provision of feasibility and other planning and technical studies which assist the development, delivery, management and monitoring of the County's capital program and properly account for grants to other jurisdictions and foundations for future capital improvements. **CONTINUED ONE WEEK (6-27-2000)** (Relates to Agenda No. 112)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18 24.

Joint recommendation with the Sheriff: Authorize the Director of Public Works to execute amendment to agreement with Tait Environmental Management, Inc., in amount not to exceed \$344,000, to provide additional soil and water remediation services at the Santa Clarita Sheriff's Station (5), and to execute change orders requested by the Sheriff in amounts not to exceed \$99,803 in the aggregate; also approve and authorize the Director of Public Works to execute amendment to agreement with California Environmental, for a fee not to exceed \$2,500, to monitor the contractor's performance in executing soil remediation services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19 25.

Recommendation: Approve appropriation adjustment in amount of \$950,000 to transfer funding from the Various Childcare Facilities, New Facilities First District Capital Project C.P. No. 77403, to the Board of Supervisors' operating budget to allow for grants to organizations or individuals to improve childcare services in the First Supervisorial District.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

138 26.

Recommendation: Approve and instruct the Chair to sign a ten-year full service lease with CTF-17 Chatsworth LLC, for office space and 576 off-street parking spaces in two buildings located at 21415 and 21615 Plummer St., Chatsworth (5), for the Department of Public Social Services to effectuate a consolidation of the CalWORKs, GAIN, Medi-Cal and In-Home Support Services Programs, at an initial annual rental rate of \$3,059,700, 94% subvented by State and Federal funding; also approve the following related matters: **APPROVED; ALSO APPROVED AGREEMENT NO. 72796; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS REGARDING THE LONG TERM STRATEGIC PLAN FOR RELOCATION OF THE DEPARTMENT OF PUBLIC SOCIAL SERVICES FROM COUNTY-OWNED PROPERTY TO LEASED PROPERTY TO MAXIMIZE FEDERAL/STATE SUBVENTION**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, at an estimated annual cost of \$852,888;

Consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County, also authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve the project and authorize the Chief Administrative Officer and the Director of Internal Services to implement the project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 27.

Recommendation: Approve and instruct the Chair to sign a five-year telecommunications lease renewal with American Tower Corporation, at a total cost not to exceed \$53,000 over the term of the lease, for radio vault and tower space at the Saddle Peak facility, located in the Malibu area, for continued utilization of this space by the Sheriff's Department and the Internal Services Department, as part of an integral network of remote communication sites that are part of the County's Advanced Transmission Network; authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 63218, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21 28.

Recommendation: Approve and authorize the Chair to sign the executed renewal General Services Agreements with the Cities of Commerce, Cudahy, Diamond Bar, El Segundo, Hawaiian Gardens, Hermosa Beach, Lomita, Paramount, Rolling Hills, San Dimas, San Fernando, Santa Monica, and the County Sanitation District No. 2, the Los Angeles Community College District, the Los Angeles County West Vector Control District, the Acton-Agua Dulce Unified School District and the South Coast Air Quality Management District, for the County to provide miscellaneous services requested on an as-needed basis and paid for by the cities and public entities receiving the services, effective July 1, 2000 through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 29

22 29.

Recommendation: Award and instruct the Chair to sign contracts with various contractors, in total amount of \$586,708, 100% recoverable through property tax liens and direct charges, to provide weed abatement services, effective upon Board approval through June 30, 2001, with a one-year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. **APPROVED AGREEMENT NOS. 72800, 72801, 72802, 72803, 72804, 72805, 72806, 72807, 72808, 72809, 72810, 72811, 72812, 72813, 72814 AND 72815**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 ASSESSOR (4) 30

23 30.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Authorize the Assessor and Director of Public Works to approve a new Product Specification Sheet, as submitted by Digital Map Products (DMP), allowing DMP to sublicense the right-of-way portion of the County's GIS Ready Digital Graphics System in return for royalties to the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10.0 AUDITOR-CONTROLLER (1) 31 - 32

24 31.

Recommendation: Award and instruct the Chair to sign master agreements with eight additional firms, to provide as-needed Financial/Compliance Audits, Management Audits and Special Studies, funded by the budgets of affected departments, effective July 1, 2000 through June 30, 2001. **APPROVED AGREEMENT NOS. 72816, 72817, 72818, 72819, 72820, 72821, 72822 AND 72823**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25 32.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments, double payments and payments approved to be refunded in amount of \$2.277 million to the County General Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11.0 BEACHES AND HARBORS (3 and 4) 33

26 33.

Recommendation: Authorize the hiring of the Department's retired Planning Chief Larry Charness on a temporary basis to the position of Division Chief, Planning, Beaches and Harbors, for the interim period not to exceed 120 days or 960 hours, until a new Division Chief is hired. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 CHIEF INFORMATION OFFICER (Committee of Whole) 34

141 34.

Joint recommendation with the Director of Internal Services:
Approve and instruct the Chair to sign agreement with Applied Knowledge Incorporated and Transnational Computer Technologies for Internet/Intranet development services and technology transfer, at a total cost not to exceed \$4,000,000, inclusive of any extension period(s), to provide the following services; and authorize the Chief Information Officer to exercise the contractual option to extend the agreement term for up to two one-year extensions for a maximum term of three years:

CONTINUED ONE WEEK (6-27-2000)

Provide the technical resources necessary to complete web development projects approved and funded through the Information Technology Infrastructure Investment Fund;

Develop a number of web applications and web-enable a number of existing legacy applications; and

Perform a technology transfer to the County that will include the methodology, tools, languages, technologies and standards utilized.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 CHILDREN AND FAMILY SERVICES (1) 35 - 39

27 35.

Recommendation: Approve appropriation adjustment to transfer \$21,000,000 from the Department's Salaries and Employee Benefits account, with \$20,000,000 going into the Services and Supplies account to fund expenditures for the purchase of various computer equipment and software, a language translation system and telephone system upgrades, and \$1,000,000 into the Fixed Asset account for one-time only expenses, including facility refurbishments and disaster preparedness in order to access 100% State funding of the Emergency Workload Relief. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

129 36.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve the maximum annual funding allocations and form amendment to agreements with 22 lead agencies for Community Family Preservation Network services to protect children while strengthening and preserving families, in total amount of \$14,746,814, funded by Federal Family Preservation and Support Title IV-B funds in amount of \$1,917,086 (13%) and State General Funds in amount of \$6,488,598 (44%), CalWORKs Single Allocation funds in amount of \$3,686,704 (25%) received through the Department of Public Social Services and a net County cost of \$2,654,426 (18%); and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to sign the form amendment extending the current agreements for one year for each of the 22 lead agencies, effective July 1, 2000 through June 30, 2001, and to execute amendments increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 37.

Recommendation: Approve funding recommendations for the AB 1733/2994 Child Abuse and Neglect Prevention Program agencies for Fiscal Years 2000-01 and 2001-02, in total amount of \$6,229,500 plus \$166,630 (5%) for administrative costs; also approve the Line Item Agreement and Fixed Fee Agreement, and authorize the Director to prepare and execute agreements with

various agencies to provide child abuse and neglect prevention and intervention services to ensure that at-risk families with young children receive timely and accessible services, effective July 1, 2000; also authorize the Director to prepare and execute a one-year agreement with the AB 1733/2994 Los Angeles Community Child Abuse Councils Coordination Project in annual amount of \$60,000, to provide oversight and planning to meet the collective goals of 14 Community Child Abuse Councils, effective July 1, 2000 for one year, with a one-year automatic renewal; and authorize the Director to prepare and sign amendments to agreement in amount not to exceed more than 10% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29 38.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the California Department of Education, to increase the maximum reimbursable amount by \$360,767 for Fiscal Year 1999-2000, 100% State funded, to provide vendor payments for childcare services which will enable the Department to increase Childcare Slots by 116. **APPROVED**
AGREEMENT NO. 72579, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

141 39.

Recommendation: Approve the use of the form agreement for Emergency Shelter Care Services and authorize the Director to execute the form agreement with qualified, licensed foster parents, in total amount of \$980,000, 75% Federally funded in amount of \$735,000, 17.5% State funded in amount of \$171,500 and a 7.5% net County cost of \$73,500, to maintain a network of qualified, licensed foster parents for emergency placement of abused and neglected children as an alternative to MacLaren Children's Center, and to place children with severe emotional and behavioral problems in a non-institutional setting, effective July 1, 2000 through June 30, 2001. **CONTINUED ONE WEEK (6-27-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 COMMUNITY DEVELOPMENT COMMISSION (2) 40 - 44

30 40.

Recommendation: Approve Community Development Block Grant (CDBG) Reimbursable Contracts with 45 participating cities to provide a total of \$15,138,737 in funding from the U.S. Department of Housing and Urban Development for the Twenty-Sixth Program Year, to enable these entities to undertake eligible activities, such as housing rehabilitation, graffiti removal, street improvements, senior citizen services, handicap access improvements, economic development and other eligible activities, effective July 1, 2000 through June 30, 2001; and approve the following related actions: **APPROVED**

Approve amendment to CDBG Reimbursable Contract with the City of Rolling Hills Estates (4) to transfer \$38,553 in unexpended Twenty-Fifth Program Year CDBG funds to the City of Duarte;

Authorize the transfer of Twenty-Sixth Program Year funds from the City of Rolling Hills Estates to the City of Duarte, in amount of \$38,298, in exchange for general funds, and from the City of Manhattan Beach to the City of San Dimas, in amount of \$204,601, in exchange for general funds; and

Authorize the Executive Director to execute the contracts and contract amendment.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Recommendation: Find that there is no significant impact on the environment to develop a 21-unit apartment complex located at 1248-1250, 1252-1256, 1300, 1304-1306 and 1314 West 105th Street, West Athens/Westmont (2), with off-site improvements to include construction and installation of curbs, gutters, walkways and pavement, sanitary and storm sewers, drainage control structures, street trees, installation of utilities, signals and street lighting, repair of damaged improvements on 105th Street, and repair and widening of the alley abutting the project in the vicinity of 105th Street and Normandie Ave.; instruct the Executive Director to order publication of a notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that a Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 42.

Recommendation: Find that there is no significant impact on the environment for acquisition of a 130-acre site and development of Phase III of the Golden West Business Center to be located at the northeast corner of Carmenita Rd. and Foster Rd., City of Santa Fe Springs (1), including the demolition and clearance of the Golden West Refining Company administration building, removal of refinery equipment, oil storage tanks and substructures, site remediation and construction of 11 buildings comprised of 2,300,000 sq. ft. of commercial and industrial building space; instruct the Executive Director to order publication of the notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgement of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33 43.

Recommendation: Approve and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with the Foundation for the Junior Blind, Inc. in amount of \$10,000, using CDBG funds allocated to the Fourth Supervisorial District, to provide funds for the purchase of equipment and materials to assist visually-impaired and disabled infants of low- and moderate-income families residing in the Fourth Supervisorial District, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

141 44.

Recommendation: Reconsider Board Order No. 75 of June 6, 2000, which adopted and instructed the Chair to sign resolution determining that challenges filed to contest the results of the May 11, 2000 election of members to the West Altadena Project Area Committee for the West Altadena Community Redevelopment Project Area are invalid, finding that procedures adopted by the Board were followed by the Community Development Commission in said election; and certifying that the election results are valid. **CONTINUED TO JULY 18, 2000**

Absent: None

Vote: Unanimously carried

15.0 COMMUNITY AND SENIOR SERVICES (4) 45 - 56

34 45.

Recommendation: Accept Fiscal Year 2000-01 Workforce Investment Act (WIA) Adult and Dislocated Worker grants in amount of \$32,577,042, at no cost to County; approve and authorize the Director to negotiate and execute contracts and advance payment agreements with current One Stop Centers in total amount of \$28,156,650, for operation of the Fiscal Year 2000-01 WIA Adult and Dislocated Worker programs to adult job seekers and employers, effective July 1, 2000 through June 30, 2001; also authorize the Director to adjust the One Stop Center allocations, increasing or decreasing funding amounts up to 25%, based on Center performance and effective utilization of funds, and to execute contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 46.

Recommendation: Accept Fiscal Year 1999-2000 Discretionary Grant funds in amount of \$669,713, at no cost to County, from the Federal Office of Refugee Resettlement and the State Department of Social Services; approve and authorize the Director to negotiate and execute contracts with five service providers in total amount of \$636,227, for outreach to elderly refugees, including employment, community service placements and case monitoring, effective July 1, 2000 through June 30, 2001; and authorize the Director to adjust provider allocations, increasing or decreasing funding amounts up to 25%, based on contractor performance and effective utilization of funds, and to execute contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

137 47.

Recommendation: Approve allocation of Fiscal Year 2000-01 Department of Public Social Services/CalWORKs funds in amount of \$15,000,000, for program services and administration costs for the provision of services under the Department's Refugee/Immigrant Training and Employment (RITE) Program; approve and authorize the Director to negotiate and execute contracts with 15 refugee program service providers in total amount of \$13,500,000, for case management and employment services to the Department of Public Social Services' non-English and non-Spanish speaking GAIN participants, effective July 1, 2000 through June 30, 2001; authorize the Director to execute advance contract payment agreements with the service providers up to 25% using the advance request process and to adjust service provider allocations for RITE contract agencies, increasing or decreasing funding amounts up to 25%, based on adjusted client referrals from the Department of Public Social Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 48.

Recommendation: Award and authorize the Director to execute contract with the Los Angeles Urban League in amount of \$2,747,585, to operate the South Central One Stop Center to ensure that the South Central area residents receive quality workforce investment services, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

128 49.

Recommendation: Approve Dispute Resolution Program Funding recommendations; award and authorize the Director to negotiate and execute contracts with various service providers in total amount of \$4,042,022 for Fiscal Year 2000-01, funded by the Alternative Dispute Resolution (ADR) Trust Fund from the collection of \$8 on each first civil filing fee, to resolve disputes through mediation, conciliation, arbitration facilitation and other ADR processes, effective July 1, 2000 through June 30, 2001; and authorize the Director to process advance agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 50.

Recommendation: Approve and authorize the Director to execute all required documents for acceptance of Fiscal Year 2000-01 Older Americans Act Title V Project Grant Funds, from the California Department of Aging in amount of \$1,823,830 and State funds in amount of \$169,104 for a total of \$1,992,934, at no cost to County, to provide training and employment services to individuals ages 55 and older, effective July 1, 2000 through June 30, 2001; authorize the Director to implement the program and to negotiate the non-financial agreements with host agencies for the training of program participants, and to accept increases of up to 25% of the grant award which may be received in the future. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 51.

Recommendation: Approve and authorize allocation of Fiscal Year 1997-98 Office of Refugee Resettlement Refugee Targeted Assistance Discretionary Grant funds to four service providers in total amount of \$410,150, to complete existing support services to elderly refugees; and authorize the Director to execute contract amendments with the service providers through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 52.

Recommendation: Accept Fiscal Year 2000-01 Workforce Investment Act (WIA) Title I Youth grant award in amount of \$17,376,069; and approve the following related actions: **APPROVED**

Award allocations to various service providers totaling \$20,950,692 for Fiscal Year 2000-01, consisting of Job Training Partnership Act (JTPA) Title IIB carryover funds, WIA Title I formula youth funds and CalWORKs Performance Incentive funds, to continue the employment and training services to eligible in-school and out-of-school youth between the ages of 14 and 21, effective upon Board approval;

Approve program implementation dates of June 1, 2000 for the JTPA service providers, July 1, 2000 for the WIA service providers and effective upon Board approval for the CalWORKs service providers;

Authorize the Director to negotiate and execute the service providers' contracts using the WIA/CalWORKs Youth Jobs contract documents and WIA/CalWORKs Advance Payment Agreement; and

Authorize the Director to adjust the service providers' funding, increasing or decreasing funding amounts up to 25%, based on service provider performance and effective utilization of funds, and to execute contract amendments.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40 53.

Recommendation: Approve reallocation in Welfare-to-Work Competitive Grant funds to the following agencies in total amount of \$379,243, to assist unemployed and underemployed non-custodial parents improve their earning capacity thereby enabling them to begin or increase child support contributions, effective upon Board approval through December 31, 2000; authorize the Director to execute contract and amendment documents with the various agencies and execute contract extensions through June 30, 2001, in the event the Department of Labor extends all competitive grantee agreements; also authorize the Director to execute and adjust contractor funding amounts, increasing or decreasing by 25% of their original allocation, based on contractor performance and effective utilization of funds: **APPROVED**

The Training Institute, in amount of \$85,312

Community and Senior Services Program Services/Coordination,
in amount of \$229,162

Community and Senior Services Administration, in amount of
\$23,941

Office of the Family Law Facilitator, in amount of \$40,828

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 54.

Recommendation: Approve and instruct the Director to sign agreements and necessary amendments to fund 24 community-based service providers in total amount of \$5,457,859, to provide services under the Integrated Care Management Demonstration Project throughout the County, including the City of Los Angeles, to administer care management and service coordination services to functionally-impaired adults and older adults, ages 18 and older, effective July 1, 2000 through June 30, 2001; also authorize the Director to accept increases of up to 25% of the total Fiscal Year 2000-01 funding available for the project and to adjust the service provider funding allocations by increasing or decreasing up to 25%, based on service providers' contract negotiations, performance and utilization of funds; also authorize the Director to issue advance payments up to one-sixth or two months of the approved funding levels to service providers approved for funding under this project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 55.

Recommendation: Approve allocation of \$1,009,705 in Fiscal Year 1998-1999 Refugee Employment Program Grant funds to various service providers and \$226,800 of additional Fiscal Year 1999-2000 CalWORKs funds to Catholic Charities of Los Angeles, to continue to provide employment support and non-compliance services to refugees residing in the County; and authorize the Director to execute contract amendments with the various service providers effective through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 56.

Recommendation: Accept the Fiscal Year 2000-01 Older Americans Act (OAA) Titles III and VII grant award in amount of \$15,380,500 and Community Based Services Programs (CBSP) grant award in amount of \$1,550,665 from the California Department of Aging, at no cost to County, to continue to administer nutrition and social services programs to younger disabled adults and older adults ages 60 and older, effective July 1, 2000 through June 30, 2001; authorize the Director to sign all required

documents and to accept increases up to 25% of the Fiscal Year 2000-01 grant awards which may be awarded in the future for OAA and CBSP service providers and to execute and adjust service providers' funding allocations up or down by 25% based on service providers' contract negotiations, performance and utilization of funds; also authorize the Director to issue advance payments up to one-sixth or two months of the approved funding levels to service providers approved for funding under these programs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 CONSUMER AFFAIRS (4) 57 - 58

44 57.

Recommendation: Approve and instruct the Chair to sign agreement with San Fernando Valley Neighborhood Legal Services in amount of \$313,000, to provide for the development and management of a Pilot Self-Help Access Center at the Van Nuys Courthouse (3) to assist unrepresented litigants in understanding the laws, regulations and court procedures relevant to their case, and to better enable them to represent themselves and make informed choices concerning the legal options available to them, effective upon Board approval for a period of one year; and authorize the Director to increase the contract cost up to 15% for emergency and unforeseeable services. **APPROVED AGREEMENT NO. 72797**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45 58.

Recommendation: Approve ordinance extending the term of the cable television system franchise granted to Adelphia Cable Communications to July 19, 2001, for the unincorporated areas of Marina del Rey (4), providing for installation of one free cable modem and Internet service for each facility within the franchise service areas, adding a requirement that upon introduction of cable modem services, Franchisee will pay fees of 5% of gross annual revenues derived from these and related services, reserving the County's right to require that Franchisee provide non-discriminatory access to its cable modem platform for unaffiliated Internet access service providers, reflecting the name change of the Franchisee from Century Southwest Cable Television, Inc. to Adelphia Cable Communications, and adding a requirement for a 10% discount of the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED.** (Relates to Agenda No. 141)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17.0 COUNTY COUNSEL (Committee of Whole) 59

46 59.

Recommendation: Award and authorize the Chair to sign one-year contracts with the following, effective July 1, 2000 with two one-year renewal options of no more than three years; and authorize County Counsel to renew contracts for up to two optional years if determined that renewal is warranted, in amount not to exceed 5% of the previous year's contract amounts:

APPROVED

Guardian Records Management, LLC, at an annual cost of \$36,000, to provide off-site storage and retrieval of departmental files; **AGREEMENT NO. 72799** and

[See Supporting Document](#)

American Legal Support Services, Inc., at a total cost of \$81,600, to provide for daily court filing and related services. **AGREEMENT NO. 72798**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[\[View Notes\]](#)

18.0 FIRE DEPARTMENT (3) 60

47 60.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and authorize the Fire Chief to execute agreements with Act One Personnel, Thomas Staffing, PDQ Personnel and Core Staff Services, at an estimated annual cost of \$450,000, to provide as-needed clerical, accounting/administrative and warehouse temporary personnel to the District, effective upon Board approval for one-year with the option to extend an additional two years and an option for month-to-month extensions not to exceed six months; and authorize the Fire Chief to execute amendments to the agreements to meet the needs of the District, including term extensions and rate changes required by law or permitted by contract. **APPROVED AGREEMENT NOS. 72883, 72884, 72885 AND 72886**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Notes for: 18.0

Info	Notes
01/04/2001 14:03:37 ERNESTINA	AGREEMENT NOS. 72883, 72884,72885, 72886 FROM 6-20-2000

19.0 HEALTH SERVICES (Committee of Whole) 61 - 78

4-VOTE

48 61.

Recommendation: Accept the Special Project Budget for funding support in amount of \$20,000 from the State Department of Health Services, Child Health and Disability Prevention Program for Fiscal Year 1999-2000, to carry out a special project to reprint approximately 10,000 additional copies of the Baby Bottle Tooth Decay flipchart; and approve appropriation adjustment in amount of \$20,000 to reflect the additional funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 62.

Recommendation: Approve and authorize the Director to sign amendment to agreement with the State Department of Health Services' Office of Medi-Cal Procurement (OMCP) to accept State funding each fiscal year in amount of \$3,932,332, for Fiscal Years 1999-2000 and 2000-01, with a net County cost of 10% in matching funds, to provide Medi-Cal outreach and education services to the eligible population throughout the County; and approve the following related actions: **APPROVED**

Approve and instruct the Director to sign amendments to agreements with 12 current contractors, in total amount of \$4,067,053 for Fiscal Year 1999-2000 and \$3,994,622 for Fiscal Year 2000-01, to provide Medi-Cal outreach and education services, effective July 1, 2000 through June 30, 2001;

Authorize the Director to sign subsequent amendments during the term of the State/County agreement as required by the State, and to accept additional funds not to exceed 40% of the total amount under State/County agreement, if the Department has the resources to match subsequent State OMCP funds; and

Approve appropriation adjustment in amount of \$4,020,000, to reflect additional funding to support the County's Medi-Cal Outreach Program for Fiscal Year 1999-2000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

50 63.

Joint recommendation with the Director of Personnel: Approve and instruct the Director of Health Services to sign agreement with Corporate Coaching International, LLC, for the purpose of implementing a pilot customer service training program to provide developmental opportunities for Department employees in classifications represented by SEIU Local 660 to acquire enhanced customer service skills necessary to support the Department's transition to a competitive health service provider, effective upon Board approval through June 30, 2002; and approve the following related actions: **APPROVED**

Authorize the Director of Health Services to extend the agreement for two one-year periods with the same terms and conditions, and to execute appropriate amendments to obtain the delivery of additional training services at the same rates;

Acknowledge the SEIU Local 660 Joint Labor-Management Training Committee, the Departments of Human Resources, Public Social Services and Health Services for their collaborative efforts in the development of this program; and

Approve appropriation adjustment to transfer \$398,000 to the Department of Health Services from the Department of Human Resources, as approved by the SEIU Local 660 Joint Labor-Management Committee and the Director of Personnel, for work place retraining.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 64.

Recommendation: Approve and instruct the Director to sign two Standard State Agreements for Fiscal Year 2000-01 with the State Department of Youth Authority, for provision of inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center (1), to youth assigned to the Southern Youth Correctional Reception Center and Clinic, 100% reimbursed by the State in estimated amount of \$29,146.05, and Fred C. Nelles School Youth Correctional Facility, 100% reimbursed by the State in estimated amount of \$1,943.07, not to exceed \$2,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 65.

Recommendation: Approve and instruct the Director to sign two agreements with the Asian Pacific Care Health Venture, Inc., in amount of \$450,000, and T.H.E. Clinic, Inc., in amount of \$125,000, for continued provision of primary and public health care services in the Asian/Pacific communities of the County, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 66.

Recommendation: Approve and instruct the Director to execute agreement with the State Managed Risk Medical Insurance Board for the County's Community Health Plan Healthy Families Program (CHP/HFP), which includes new capitated rates for each HFP subscriber category, in amount not to require additional net County cost beyond the \$1,301,000 currently reflected in the Office of Managed Care's proposed County budget, effective July 1, 2000 through June 30, 2003; also approve and instruct the Director to offer and execute the following agreements:

APPROVED

CHP/HFP standard form agreements for primary care, primary and specialty care, hospital and pharmaceutical services, to various contractors, and approve new per-child per-month capitated rates for each HFP subscriber category;

CHP/HFP "network" agreement for primary, specialty, hospital and pharmaceutical services to Universal Care, Inc., and approve new comprehensive service capitated rates for each HFP subscriber category; and

Standard form agreements and rates approved by the Board, to interested providers that meet Office of Managed Care criteria.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 67.

Recommendation: Approve and instruct the Director to offer and sign alcohol and drug services agreements with the following agencies, effective upon Board approval through June 30, 2002 (1 and 4): **APPROVED**

California Hispanic Commission on Alcohol and Drug Abuse, Inc., in total amount of \$937,500, consisting of Provisional Financing Uses monies, Federal funds and a net County cost of \$320,000, to provide outpatient juvenile drug court services, in-custody juvenile drug treatment services, and alcohol and drug residential services; and

National Council on Alcoholism and Drug Dependence - Long Beach area, in total amount of \$625,000, consisting of Provisional Financing Uses monies, Federal funds and a net County cost of \$300,000, to provide outpatient drug court treatment and recovery services.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 68.

Recommendation: Approve and instruct the Director to sign 144 alcohol and drug renewal agreements with 113 alcohol and drug services providers, in total amount of \$59,922,359, consisting of funding from Federal Block Grant, State alcohol and drug, County Statham, County (matching), Safe and Drug Free Schools and Community, and intra-fund transfer monies from the Courts and the Department of Mental Health, effective July 1, 2000 through June 30, 2001; also approve and instruct the Director to execute the following related agreements: **APPROVED**

72 alcohol and drug renewal agreements with 72 providers, for provision of General Relief substance abuse treatment program services, in total amount of \$7,690,042, consisting of \$7,588,000 in intra-fund transfer monies provided by the Department of Public Social Services and \$102,042 in Federal Block Grant Funds, effective July 1, 2000 through June 30, 2001; and

38 alcohol and drug amendments to agreements with 38 agencies for provision of services to California Work Opportunities and Responsibilities to Kids recipients, to extend agreement exhibit modalities by 12 months and to increase total contract amounts for Fiscal Year 2000-01 by \$5,051,061, consisting of State funds provided to the Department of Health Services by the Department of Public Social Services, effective July 1, 2000 through June 30, 2001.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 69.

Recommendation: Approve and instruct the Director to sign renewal agreements with ten free and community clinics, in total amount of \$400,000, to provide enhanced chlamydia and gonorrhea screening and treatment services, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 70.

Recommendation: Approve and instruct the Director to offer and execute amendment to agreement with First Health, to extend the term of contract to June 30, 2002, and to provide new rates effective July 1, 2000, to continue the processing of prescription drug claims for the Community Health Plan (CHP) and its members who are currently receiving their medical services through the CHP provider network, at an estimated cost of \$375,000 for Fiscal Year 1999-2000 and \$340,000 for Fiscal Years 2000-01 and 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 71.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with Integrated Health Services, Inc., for continued provision of respiratory care services at the following hospitals: **APPROVED**

Martin Luther King, Jr./Charles R. Drew Medical Center (2), in amount of \$1,495,356, effective July 1, 2000 through December 31, 2000 **AGREEMENT NO. 67626, SUPPLEMENT 3**

LAC+USC Healthcare Network's Women's and Children's Hospital (1), in amount of \$366,000, effective July 1, 2000 through September 30, 2000 **AGREEMENT NO. 71840, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 72.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the El Camino Community College District to affiliate with the County's paramedic training program, at no additional cost to the Department, effective July 1, 2000 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 73.

Recommendation: Approve and instruct the Director to sign amendment to agreement with HBOC, to extend the term through June 30, 2005, at an increased contract cost of \$15,100,778, for continued Fiscal Management System Services operations at the Consolidated Business Office, Health Services Administration, Harbor/UCLA Medical Center, High Desert Hospital, LAC+USC Medical Center, Martin Luther King, Jr./Drew Medical Center, Olive View/UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, and Treasurer and Tax Collector. (NOTE: The Chief Information Officer recommended approval with modification of this item.) **APPROVED AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S FOLLOWING RECOMMENDATIONS TO:**

1. Instruct the Director to develop a plan to migrate from HBOC to the QuadraMed Affinity finance modules and to complete the transition to the QuadraMed Affinity finance modules within the term of the amendment;
2. Instruct the Director to expand the scope of standardization to include business practices, software inventory, interfaces, software set up and underlying codes and table values wherever feasible in order to reduce the conversion time and risk on this and future systems implementation projects.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61 74.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Professional Management Development Corporation, to extend the term of agreement and to reimburse County health facilities at new rates for dispensing drugs and filling prescriptions for eligible HIV/AIDS patients under the State AIDS Drug Assistance Program, effective July 1, 2000 through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 75.

Recommendation: Approve and instruct the Director to sign two amendments to agreements with the California Health Collaborative Foundation (Collaborative), to extend the terms of both agreements through June 30, 2001 and to adjust some of the reimbursement rates retroactively to November 1, 1999, to allow the County to maximize reimbursement from the Collaborative for approved breast cancer treatment and coordination services provided to underserved and uninsured individuals diagnosed with breast cancer in County facilities, with no limit on County revenue for independent professional services and a maximum County revenue of \$111,667 for patient care coordination services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 76.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with 12 contractors, at an estimated cost of \$1,543,248, to extend the terms for a 12-month period, for continued provision of orthotic and prosthetic services at County hospitals, effective July 1, 2000 through June 30, 2001; also acknowledge the transfer of ownership of Novacare Orthotics and Prosthetics West, Inc.'s rights and responsibilities to Hanger Prosthetics and Orthotics West, Inc., with no fiscal impact on the agreements, effective upon Board approval through June 30, 2001; and instruct the Director to sign the Consent to Assignment document. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 77.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Angelica Healthcare Services Group, Inc., at a total estimated cost of \$726,900, to extend the term on a month-to-month basis for up to six months, for continued provision of laundry services at LAC+USC Medical Center (1), effective July 1, 2000 through December 31, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 78.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with ten designated trauma hospitals to continue the current Trauma Hospital System

Program, effective July 1, 2000 and continuing on a month-to-month basis for a period not to exceed six months, to allow the Department to finalize County trauma system requirements, resolve trauma system funding issues and revise the agreements accordingly. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 MENTAL HEALTH (5) 79 - 85

131 79.

Recommendation: Approve the Housing and Personal/Incidental Service Exhibit including Procedures and Forms to the Mental Health Services - Legal Entity Agreements for Fiscal Year 1999-2000 and amendment format for the provision of AB 34 Housing and Person/Incidental services, to allow for the provision of specialized services, specifically housing, as well as personal and incidental expense services to homeless clients at risk of involvement in the Criminal Justice System; and authorize the Director to prepare and execute amendments to agreements with maximum contract amounts totaling \$322,390. **APPROVED; ALSO INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO DEVELOP A COMMUNITY NOTIFICATION PROCESS TO ENSURE THAT WHEN AN AB 34 PROGRAM IS EXPANDED TO A NEW LOCATION THAT THE LOCAL COMMUNITY HAS BEEN PROPERLY NOTIFIED AND HAS INPUT, AND REPORT BACK TO THE BOARD WITHIN 14 DAYS ON THE PROCESS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 80.

Recommendation: Approve Mental Health Services Agreement - Legal Entity Amendment format, to revise the Financial Summary and add a Service Exhibit for Alcohol and Drug Abuse Counseling and Education Services for Countywide implementation of the Healthy Families Program; authorize the Director to prepare, sign and execute the amendment format to existing agreements to allow providers to expand the scope of services to include Health Family members who are not currently eligible for Medi-Cal for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 81.

Recommendation: Approve and instruct the Director to sign amendment formats with 32 contractors for the following actions to enable the Department to reimburse contracted agencies for services rendered in excess of their respective contract amounts for Fiscal Year 1999-2000: **APPROVED**

CalWORKs

Dual Diagnosis

Assembly Bill 1733/2994

Primary Linkage and Coordination Program

Senate Bill 90

Consumer Run/Employment Program

Interim Funding for PARTNERS/Integrated Service Agency

Therapeutical Behavioral Services

Adult Targeted Case Management Services

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 82.

Recommendation: Approve and instruct the Director to sign Temporary Psychiatric Personnel Services agreement formats with various agencies to assist the Department in situations where utilization of regular County employees is not currently possible; also approve and instruct the Chair to sign amendment and service exhibit with Tri-City Mental Health Center for Fiscal Year 1999-2000, to increase contract amount by \$25,000, to provide medication support services in the Antelope Valley; and authorize the Director to prepare and sign agreements and execute amendments to the agreements for Fiscal Years 1999-2000 and 2000-01 provided that any revisions reflect program and/or policy changes. **APPROVED AGREEMENT NO. 72185, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 83.

Recommendation: Approve and authorize the Chair to amend contract with San Fernando Valley Community Mental Health Center, Inc., to extend the term of the Sidekicks Program for one additional year for Fiscal Year 2000-01, at an increased cost of \$125,000, financed by County General Funds and Department of Health Services Alcohol and Drug Program Administration funds, for comprehensive mental health services to adults and to severely and persistently mentally-ill adolescents and children who reside in the Third Supervisorial District; also approve and instruct the Chair to sign amendments to contracts with the following agencies to enable the Department to reimburse the contractors for mental health services rendered in excess of contract amounts for Fiscal Year 1999-2000: **APPROVED; ALSO APPROVED AGREEMENT NO. 72171, SUPPLEMENT 1**

Hathaway Children and Family Services for an additional site, at an increased cost of \$90,000, financed by State and Federal funds; **AGREEMENT NO. 72825**

Stirling Behavioral Health Institute for school-based services to non-Medi-Cal children, at an increased cost of \$30,000, financed by County General Funds; **AGREEMENT NO. 72826** and

Pacific Clinics for expansion of outpatient services to adults in the Pasadena area, at an increased cost of \$20,000, financed by County General Funds **AGREEMENT NO. 72121, SUPPLEMENT 1.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 84.

Recommendation: Approve and instruct the Director to prepare and sign amendment to agreement with Special Service For Groups to extend the term of the agreement for 12 months, for provision of comprehensive mental health services for severely and persistently mentally-ill adults, children and adolescents, in total amount of \$7,216,504, financed by State and Federal funds, Department of Public Social Services' CalWORKs funds and County General funds, effective July 1, 2000 through June 30, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 85.

Recommendation: Authorize the Director to finalize and execute a Memorandum of Understanding (MOU) with CARE 1st Health Plan, an individual health plan provider, to develop procedures for referrals of children who are Severely Emotionally Disturbed and for coordination of health and mental health services for children whose parents do not qualify for Medi-Cal, but can not afford private medical insurance, in order to be in compliance with State requirement, effective July 1, 2000; also authorize the Director to enter into MOUs with any future individual health plan providers identified by the Department. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PARKS AND RECREATION (2) 86 - 87

72 86.

Recommendation: Approve and instruct the Chair to sign Park Development Agreement with Laing/Brookfield, LLC (Developer), to provide for the Developer to make \$293,300 in improvements to the park site, Lot 56 of Unit Tract No. 43896-02, prior to conveying it to the County by grant deed for public park and recreational purposes, with County to contribute a maximum of \$125,000 funded from the Quimby Accumulated Capital Outlay funds; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72827**
(Relates to Agenda No. 124)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 87.

Recommendation: Approve and instruct the Director to release \$71,400 of the retention amount for payment to Alfa-26 Construction Company for substantial completion of the general development at William S. Hart Park (5), Specs. 97-1060, C.P. No. 88526; authorize the Director to supplement design services agreement with Total Concept Landscape Architecture Inc., in amount of \$4,930, to produce as-built plans which were inadvertently not included in the project budget; and authorize the Director to amend the agreement by up to 15%, if additional funds are needed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 PROBATION (1) 88

141 88.

Recommendation: Approve contracting with seven Lead Community-Based Organizations (CBOs) who will coordinate and provide literacy tutorial and related services to targeted at-risk youth who are Home on Probation, or who are served by the Department of Children and Family Services in foster care or in-home placement at Literacy Tutoring Centers in seven of the ten targeted areas within the County; and approve the following related actions regarding contracts for Operation Read Program's Literacy Tutoring Center services: **CONTINUED ONE WEEK (6-27-2000)**

Authorize contract amounts of \$50,000 for ten providers totaling \$500,000, 100% offset by State grant funds, effective upon Board approval for a 12-month period, with option to renew for four additional 12-month periods if additional funding becomes available, and authorize the Chief Probation Officer to negotiate, finalize and execute individual contracts with the CBOs;

Authorize the Chief Probation Officer to select on a sole source basis up to three additional Lead CBOs to establish Literacy Tutoring Centers for at-risk minors in the Altadena/North Pasadena, Venice/Santa Monica and Long Beach areas for a maximum contract amount of \$50,000 each; and to negotiate, finalize and execute individual contracts with the selected CBOs for a 12-month period with an option to renew for four additional 12-month periods if additional funding becomes available;

Authorize the Chief Probation Officer to execute individual contract modifications not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to terms contained in the contracts; and

Authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with any of the Lead CBOs.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 PUBLIC SOCIAL SERVICES (3) 89 - 92

74 89.

Recommendation: Approve and instruct the Chair to sign contract with the Los Angeles County Superintendent of Schools to continue to provide vocational/career assessment intermediary and direct services for the Greater Avenues for Independence and General Relief Opportunities for Work programs, at a first year cost of \$6,303,550, effective July 1, 2000 through June 30, 2003; and authorize the Director to approve amendments to contracts, provided cost increases for all such amendments do not exceed 25% of the first year's Intermediary Services cost and/or do not exceed 25% of the fixed unit price for direct services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 90.

Recommendation: Approve and instruct the Chair to sign contract with Los Angeles County Superintendent of Schools' Office of Education to continue to provide Greater Avenues for Independence appraisal/motivation services and job search services, at an estimated cost of \$6,479,434, effective July 1, 2000 through December 31, 2000; and authorize the Director to enter into an amendment to agreement to extend the contract on a month-to-month basis for an additional six months, if needed, at the contract rates, pending approval of a new competitively bid contract by the Board. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

125 91.

Recommendation: Approve and instruct the Chair to sign the non-financial Memorandum of Understanding (MOU) with the Los Angeles County Personal Assistance Services Council (PASC) to permit continued functioning of the PASC until the Executive Director of PASC is able to fully establish a financial structure for the organization for the provision of In-Home Supportive Services, effective upon Board approval through December 31, 2000; and authorize the Director to enter into an amendment to extend the MOU on a month-to-month basis for an

additional six months, if needed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

127 92.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign an agreement with MAXIMUS, Inc. to provide complete non-discretionary case management services for the Greater Avenues for Independence (GAIN) Welfare-to-Work program in eight County-provided offices in the Third and Fifth Supervisorial Districts for a total basic compensation amount of \$23,029,224.24 for a 24-month term, plus a maximum amount for incentives of \$1,103,483.65 for a 24-month term, for a maximum total amount of \$24,132,707.89, effective on the first day of the month following 60 days after Board award; authorize the Director to prepare and sign amendments to agreement for up to three one-year renewals in amount of \$11,514,612.12 per year for basic compensation and in amount of \$551,741.82 for incentives per year; also authorize the Director to prepare and sign amendments to agreement not to exceed 10% of the total basic compensation agreement amount that are necessitated by changes to services resulting from caseload and/or program changes that are required for the contractor to comply with changes in Federal, State or County requirements. **CONTINUED TWO WEEKS (7-5-2000); AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, BOARD STAFF AND THE AUDITOR-CONTROLLER TO MEET WITH UNION LEADERS WITHIN THE NEXT WEEK TO FURTHER DISCUSS THE UNION'S COUNTER PROPOSAL IN RELATION TO THE CURRENT NUMBER OF POSITIONS; ALSO ORDERED THAT PUBLIC TESTIMONY BE LIMITED TO A TOTAL OF 15 MINUTES WHEN THE ITEM COMES BEFORE THE BOARD ON JULY 5, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24.0 PUBLIC WORKS (4) 93 - 126

4-VOTE

76 93.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2425, vicinity of Santa Fe Springs (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 94.

Recommendation: Acting as the governing body of the Waterworks District No. 36, Val Verde (5), approve appropriation adjustment in amount of \$120,000, available in the District's General Fund's Contingency and General Reserves, to provide funding for the repair of water leaks and the replacement of equipment in the Val Verde area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 95.

Recommendation: Acting as the governing body of the Waterworks District No. 40, Antelope Valley (5), approve appropriation adjustment in amount of \$1,200,000, available in the District's General Fund's Contingency and General Reserves, to provide funding for the increase in water purchased from the Antelope Valley East-Kern Water Agency and the unanticipated repairs and rehabilitation of the wells in the Antelope Valley area. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 96.

Recommendation: Review the Initial Study/Environmental Assessments and Negative Declaration prepared by the City of Carson as it pertains to the project to extend Del Amo Blvd. over Dominguez Channel/San Diego Fwy. within the City of Carson (2), and approve Negative Declaration; adopt resolution finding that the proposed project is of general County interest and providing that County-aid shall be extended therefor in amount of \$300,000; approve grant of easement from the County Flood Control District to the City of Carson for road and bridge and temporary construction purposes over Dominguez Channel, Parcel 771, et al., and over Private Drain Nos. T668 and T669, located between the terminus of Del Amo Blvd. and Interstate Freeway, Route 405, City of Carson; instruct the Chair to sign and authorize delivery of the easement to grantee. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

80 97.

Joint recommendation with the Assessor and Chief Information Officer: Approve and authorize the Assessor and Director of Public Works to execute the new Product Specification Sheet, as submitted by Core Software Technology, Inc. (Core), allowing Core to offer a market product intended for display/distribution of static images in GIF format of GIS Ready Digital Graphics System parcels with the Assessor's Property Information, with County to receive royalties based upon Core's marketing of the new product. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 98.

Joint recommendation with the Director of Parks and Recreation: Find that acquisition of property interests by the Flood Control District (District) in Frank G. Bonelli Regional Park and Santa Fe Dam Recreation Area (1 and 5) are necessary to provide District funding to preserve recreation features at these parks operated by the County on or contiguous to District properties; approve and instruct the Chair to sign funding agreement and execute the subleases on behalf of the District and the County to continue District funding to the Department of Parks and Recreation for operation and maintenance for the Parks, at a

total cost to the District of \$4,000,000 for Fiscal Year 1999-2000; and find that funding agreement and subleases are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 99.

Recommendation: Approve and authorize the Director to sign agreement with the City of Los Angeles, Department of Water and Power for the relocation of utility poles and power lines within the approach surfaces for Runway 30 which would enhance airport operational safety at Whiteman Airport, Pacoima (3), in amount of \$455,989, funded by the Department's Capital Projects Fund Budget for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 100.

Recommendation: Approve and authorize the Director to sign agreement with Parsons Engineering Science, Inc., for a fee not to exceed \$360,000, funded by the Flood Control District, to complete the development of an Automated Reservoir Reporting System that will streamline the operations of the Department's reservoirs. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 101.

Recommendation: Approve and authorize the Director to sign agreement with Psomas for a fee not to exceed \$133,578, funded by the Flood Control District, to perform services necessary for the development of a Geographic Information System to convert the original Comprehensive Plan Hydrology studies for comprehensive plan channels into an electronic format. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 102.

Recommendation: Approve and authorize the Director to sign agreement with Diad Incorporated for a fee not to exceed \$250,000, funded by the Flood Control District, to perform the Automated Local Evaluation in Real-Time system upgrade to comply with the National Telecommunications and Information Agency and Federal Communications Commission's new directives that require more efficient use of the radio frequency spectrum and to enhance efficiency of tracking storm conditions throughout the County. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 103.

Recommendation: Approve and instruct the Chair to sign agreement with Corrpro Companies, Inc., in amount of \$219,861, funded by the Flood Control District, to perform the Seawater Barrier Water Supply Facilities Evaluation Study to assess the condition of the water supply pipelines and control valves and recommend measures to improve facilities (4), effective upon Board approval. **APPROVED AGREEMENT NO. 72828**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87 104.

Recommendation: Approve and instruct the Chair to sign agreement with CH2M Hill, Inc., in amount of \$439,970, funded by the Flood Control District, to conduct the Seawater Barrier Injection Well Redevelopment Demonstration Project to evaluate alternate injection well redevelopment techniques that will result in significant cost savings due to improved operational efficiency of the Department's seawater barrier facilities (4), effective upon Board approval. **APPROVED AGREEMENT NO. 72829**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 105.

Recommendation: Approve and instruct the Chair to sign agreement with Chambers Group, Inc., in amount of \$3,782,834, to implement, maintain and monitor the enhancement measures of the

Master Mitigation Plan for the Big Tujunga Wash Mitigation Bank, establish a public awareness program and to assist the Department in the development of a formal Banking Agreement, effective upon Board approval through final payment upon acceptance of all task items in writing by the Director; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72830**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 106.

Recommendation: Approve and instruct the Chair to sign agreement with the U.S. Department of Agriculture-Forest Service (USFS), for a fee not to exceed \$135,000, funded by the Flood Control District, for USFS to perform the revegetation and maintenance in accordance with the revegetation plan for Big Tujunga upper sediment placement site; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72831**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 107.

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the City of Long Beach (4), on behalf of the Flood Control District, to provide for the County to reimburse the City for the costs of maintaining outlets and removal of debris from city beaches and marinas, aquatic habitats and other recreational areas up to a maximum of \$500,000 annually and to extend the term for one year to June 30, 2001, with option for an additional one-year extension; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 61535, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91 108.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Central City Action Committee, Urban Graffiti Enterprise and Superior Pressure Washing, Inc., to include the provisions of the Living Wage Program, for graffiti removal services within the zero tolerance zones (1, 2, 4 and 5); and authorize the Director to renew contracts for the final renewal year, effective July 1, 2001, and to encumber an annual total amount of \$969,381 for the first renewal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 109.

Recommendation: Approve and authorize the Director to execute amendment to architectural/engineering services agreement with Black and Veatch, LLP, to prepare additional construction documents for earthquake repairs to the Central Jail Arraignment Court and Visitors Parking Structure 75, for an additional fee not to exceed \$90,985, funded by the Federal and State Disaster Aid Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 110.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Crime Impact Security Patrol, Inc., for security services at five park-and-ride lots located in Pomona, San Dimas, Studio City, Antelope Valley and Los

Angeles (1, 3, 4 and 5), effective July 1, 2000 for one year, with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount of \$229,345 plus 15% for additional, unforeseen security services beyond the contemplated scope of the contract; and authorize the Director to renew the contract for two one-year renewals, if renewal is warranted. **APPROVED AGREEMENT NO. 72835**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94 111.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Glenn Building Services, Inc., for janitorial services at Alcazar Street Complex (1), effective 30 days after Board approval with two one-year renewals not to exceed a total contract period of three years; authorize the Director to encumber an annual amount of \$50,670.35 plus 5% for additional unforeseen janitorial services beyond the contemplated scope of this contract; and authorize the Director to renew the contract for two one-year renewals, if renewal is warranted. **APPROVED AGREEMENT NO. 72836**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

141 112.

Recommendation: Approve the revised Bylaws and Rules and Procedures of the Los Angeles County Architectural Evaluation Board to reflect the Department's current architect/engineer selection process and evaluation criteria to modify the membership nomination by the American Institute of Architects and incorporate a proposed streamlined architect/engineer selection process when the Department has a high demand for quickly procuring architectural/engineering services for projects of a specified size. **CONTINUED ONE WEEK (6-27-2000)**
(Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 113.

Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained County roads be decreased by 3.12 miles; and that the revised mileage of County-maintained roads became 3,100.43 as of December 31, 1999.
ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96 114.

Recommendation: Consider and approve Negative Declaration (ND) for the Telegraph Rd. - Painter Ave. to Leffingwell Rd. project, unincorporated County area (1 and 4), to increase the traffic capacity of approximately a 1.3 mile section; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97 115.

Recommendation: Approve grant of easement for road and ingress and egress purposes from the Los Angeles County Flood Control District to the City of Pico Rivera over Rio Hondo Channel, Parcels 1 and 2, located along the east side of Rio Hondo Channel at the terminus of Ivy St. (1), in amount of \$7,300; instruct the Chair to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98 116.

Recommendation: Adopt resolution declaring various streets (1, 2, 4 and 5) to no longer be part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specific improvements upon them; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99 117.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

[See Supporting Document](#)

3805 Dozier St., Los Angeles (1)

446 N. Gage Ave., Los Angeles (1)

11319 Telechron Ave., Whittier (1)

7623 Pacific Blvd., Huntington Park (1)

11100 S. New Hampshire Ave., Los Angeles (2)

11106 S. New Hampshire Ave., Los Angeles (2)

11829 Townley Dr., Whittier (4)

13519 East Avenue R-2, Lancaster (5)

13720 East Avenue R-6, Lancaster (5)

13755 East Avenue R-8, Lancaster (5)

17011 East Avenue T-8, Llano (5)

36010 167th Street East, Llano (5)

36041 172nd Street East, Llano (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100 118.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

101 119.

Recommendation: Adopt resolution of intention to order the levying of assessments within approved Tentative Parcel Map 3803 and Tentative Tract 52595, located in the City of Carson and unincorporated Walnut Park area within County Lighting Maintenance Districts 1697 and 1687 and County Lighting District LLA-1 (1 and 2), for street lighting purposes, with a base annual assessment of \$1 for a single-family home in the Carson Zone and \$5 for a single-family home for the Unincorporated Zone for Fiscal Year 2001-02; and set August 22, 2000 at 9:30 a.m.

for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

102 120.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 18, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7095 - Cesar Chavez Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$550,000 and \$650,000

[See Supporting Document](#)

CC 8777 - La Cienega Blvd., Century Blvd. to Imperial Hwy., vicinity of Lennox (2), at an estimated cost between \$225,000 and \$265,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

103 121.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 2024 - Marbrisa Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), to Insituform Technologies, Inc., in amount of \$227,560

CC 6919 - Altadena Dr., vicinity of Altadena (5), to Mobassaly Engineering, Inc., in amount of \$448,618.70

CC 7821 - Parkway Tree Trimming, Harbor City, et al., 2000, vicinities of Athens, Harbor City, Baldwin Hills, Beverly Hills and Westwood (2 and 3), to H. Tree & Landscaping Co., Inc., in amount of \$94,869

CC 7832 - Road Divisions 445C and 446E Slurry Seal 2000, vicinities of Santa Fe Springs and La Mirada (1 and 4), to Roy Allan Slurry Seal, Inc., in amount of \$160,745.64

CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier (4), to All American Asphalt, in amount of \$608,548.74

CC 9007 - Lockheed Ave., et al., vicinities of Pico Rivera and Whittier (1 and 4), to Sully-Miller Contracting Company, in amount of \$174,554.30

CC 9018 - Avenue I, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$1,278,986

CC 9019 - Avenue L-8, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$984,777

CC 9038 - Carson St., vicinity of Carson (2), to Sully-Miller Contracting Company, in amount of \$235,055.40

CC 9157 - Rorimer St., vicinity of South San Jose Hills (1), to Gentry Brothers, Inc., in amount of \$72,398

Catch Basin Cleanout 2000, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to JG Maintenance, in amount of \$98,585

Catch Basin Cleanout 2000, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to American Medical Waste, Inc., in amount of \$49,985

Clearing of Channel Rights-of-Way, East Area, 2000, various locations within the County of Los Angeles (1, 4 and 5), to United Pacific Services, in amount of \$358,410

Clearing of Channel Rights-of-Way, South Area, 2000, various locations within the County of Los Angeles (1, 2, 3 and 4), to Arbor Services, in amount of \$284,500

Clearing of Channel Rights-of-Way, West Area, 2000, various locations within the County of Los Angeles (3 and 5), to Arbor Services, in amount of \$269,000

San Gabriel Canyon Canal Lining, City of Azusa (1), to K.A.S. Equipment & Rental, Inc., in amount of \$511,280

Tujunga Wash - Central Branch and La Mirada Creek, Cities of Los Angeles and La Mirada (3 and 4), to Van Elk, Ltd., in amount of \$183,000

Absent: None

Vote: Unanimously carried

104 122.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6540 (Bridge Retrofit) - Culver Blvd. and Higuera St. over Ballona Creek, vicinities of Culver City and Marina del Rey (2 and 4), Vahdani Construction Co., Inc., in amount of \$27,328.24

CC 8603 - Garfield Ave., Cities of Alhambra and Monterey Park (1 and 5), Steiny and Company, Inc., in amount of \$20,668

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$60,061.95

Big Dalton Dam - Outlet Works Modification in the Angeles National Forest, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$40,967.41

Installation of Swift-Water Rescue Anchoring Devices - Phase 2, various flood control channels in the County of Los Angeles (All Districts), KAS Equipment and Rental, in amount of \$35,696.50

Memorial Park Drain, City of Commerce and unincorporated territory of the County of Los Angeles (1), Cedro Construction, in amount of \$15,900

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105 123.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7072 - Castaic Rd., south of Lake Hughes Rd. to north of Ridge Route Rd., vicinity of Castaic (5), Security Paving Company, Inc., with a final contract amount of \$1,560,836.73

CC 7436 - Parkway Tree Trimming - Agoura, et al., vicinities of Malibu and Chatsworth (3 and 5), Golden Bear Arborists, with changes in the amount of \$2,669.00, and a final contract amount of \$190,525.00

CC 7657 - Santa Fe Ave., south of Artesia Blvd. to south of Reyes Ave., vicinity of Rancho Dominguez (2), All American Asphalt, with changes amounting to a credit of \$157.50, and a final contract amount of \$167,347.85

CC 7782 - Palm Tree Trimming, Road Divisions 117/118/417/517/518 - 1999/2000, vicinities of Azusa, Rowland Heights, West Covina and La Verne (1, 4 and 5), Andre Landscape Service, Inc., with changes amounting to a credit of \$3,299.87, and a final contract amount of \$81,675.85

CC 8259 (Bridge Retrofit) - Del Amo Blvd. over Los Angeles River, et al., Cities of Long Beach and Paramount (4), MD Construction Group, with a final contract amount of \$755,663.84

CC 9063 - 129th Street, et al., City of Compton (2), Sully-Miller Contracting Company, with a final contract amount of \$292,503.93

CC 9077 - Curb Ramps, Maintenance District 4, Project V, vicinity of Florence (2), B-1 Enterprise Corporation, with changes in the amount of \$1,834.58, and a final contract amount of \$150,643.58

CC 9086 - Crown Valley Rd. at Syracuse Ave., vicinity of Acton (5), L. A. Signal, Inc., with changes amounting to a credit of \$1,285, and a final contract amount of \$17,521

CC 9172 - Hazard Ave. at Fairmount St., vicinity of City Terrace (1), BA Construction, with changes in the amount of \$7,918.98, and a final contract amount of \$46,737.48

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Company, Inc., with a final contract amount of \$2,747,455.18 (Final Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

106 124.

Recommendation: Approve final Tract Map No. 43896-02, vicinity of Santa Clarita (5). **APPROVED** (Relates to Agenda No. 86)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

107 125.

Recommendation: Approve Tract Map Nos. 45342-01 and 45342-02, vicinity of Calabasas (3), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

108 126.

Recommendation: Approve final Tract Map Nos. 46801, vicinity of Rowland Heights (1) and 46205-01, vicinity of Acton (5).
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 SHERIFF (5) 127 - 130

4-VOTE

109 127.

Recommendation: Approve a Community Oriented Policing Services Technology grant award, in amount of \$2,300,000 with no local match required, to develop, build and implement technology for the electronic capacity and responsiveness of the Immigration and Naturalization Service, local law enforcement and the County of Los Angeles jail system, known as the High Intensity Criminal Alien Apprehension and Prosecution Program, to assist local law enforcement personnel to positively identify previously deported criminal aliens upon rearrest; instruct the Chair to sign the grant award and authorize the Sheriff, as County Agent, to cosign and execute the grant award agreement and required documents and any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award, and to process the necessary appropriation adjustment with the Chief Administrative Officer and the Auditor-Controller. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

110 128.

Recommendation: Adopt resolution, required by the State, accepting the Fiscal Year 2000-01 Federal Byrne Block Grant allotment in amount of \$6,691,271 allocated to the County by the Governor's Office of Criminal Justice Planning, to continue the Countywide Los Angeles County Anti-Drug Abuse Enforcement Program, including the following: **ADOPTED**

Approving the Los Angeles County Anti-Drug Abuse Committee's decision to continue the Anti-Drug Abuse Enforcement Program through Fiscal Year 2000-01, and its apportionment of the allocation among the Program's four County-administered and three municipally-administered projects;

Authorizing the Sheriff, District Attorney, Chief Probation Officer and the Executive Officer of the Board to serve as Project Director of their projects, submit applications, and execute grant award agreements and attendant documents to secure the Fiscal Year 2000-01 apportioned allocation for their projects;

Authorizing the Executive Officer of the Board to sign the

Program's Operational Agreement; and **AGREEMENT NO. 72220,**
SUPPLEMENT 1

Agreeing to standard supplanting, liability and hiring freeze clauses.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

111 129.

Recommendation: Find that special circumstances exist, namely, that the County does not employ qualified, experienced persons to provide immediate and specialized training in disturbance mediation to deputies and inmates of the Sheriff's Department; approve and instruct the Chair to sign a six-month contract with The Amer-I-Can Foundation, in amount not to exceed \$151,000, to conduct disturbance mediation and life-skills training to deputies and inmates at the Pitchess Detention Center (5); and authorize the Sheriff to exercise the month-to-month provisions if the extension is beneficial to the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

112 130.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,390.90. **APPROVED**

Absent: None

Vote: Unanimously carried

26.0 TREASURER AND TAX COLLECTOR (1) 131 - 132

113 131.

Recommendation: Award and instruct the Chair to sign contract with All Direct Mail Services, Inc., at an annual amount not to exceed \$120,000, to provide mailing services for the Department, effective upon Board approval for one year, with option for three one-year renewals; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 15% based on unanticipated workload increases.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114 132.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Jose Huerta, in amount of \$2,965.10

Lorena Campos, in amount of \$5,000

Onofre Reyes, in amount of \$4,626.58

Saul Burgos, in amount of \$3,000

Tony Valverde, in amount of \$4,343.70

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27.0 MISCELLANEOUS COMMUNICATIONS 133 - 140

115 133.

Community Services Resource Corporation's recommendation:
Concur with the action taken by the Community Services Resource Corporation (CSRC) Board of Directors to act as the fiduciary agent for Fiscal Year 2000-01 for the Probation Department's Border Youth Project; transfer funds in amount of \$117,000 from the Probation Department to CSRC to fund an eleventh-year sub-agreement with the Programa Del Atencion Menores Infractores Delegado de Area, Tijuana, Baja California to operate the Border Youth Project; and authorize the Executive Director to negotiate, finalize and execute sub-agreements each subsequent year, contingent on budgeted funding provided by the Probation Department to finance this project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

116 134.

Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to debar A One Building Maintenance Company from bidding, being awarded and/or performing work on a County contract for a period of three years, effective upon Board approval; instruct the Executive Officer of the Board to send notice to A One Building Maintenance Company advising of the debarment action taken by the Board; and instruct the Interim County Librarian to enter this determination into the Contract Data Base. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

141 135.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jaime Escobedo, Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," in

amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (6-27-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 136.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Los Angeles County Flood Control District v. San Gabriel Hydroelectric Associates," in amount of \$200,000; and instruct the Auditor-Controller to accept payment to implement this settlement from the Department of Public Works' Flood Control budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

118 137.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Isaiah Piche, a minor, by and through his Guardian ad Litem Caesar Piche v. County of Los Angeles," in amount of \$785,000, plus assumption of Medi-Cal lien not to exceed \$43,589.93; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

141 138.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Claudia N., Raymond N., and Denise N. v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
CONTINUED ONE WEEK (6-27-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

119 139.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Eduardo Sanchez, a minor, by and through his Guardian ad Litem Maricruz Gonzales v. County of Los Angeles," in amount of \$480,000, plus assumption of Medi-Cal lien not to exceed \$40,258.88, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

141 140.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ruth Vasquez v. County of Los Angeles," in amount of \$125,000, plus assumption of Medi-Cal lien not to exceed \$423.18; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (6-27-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.0 ORDINANCES FOR INTRODUCTION 141 - 143

45 141.

Ordinance for introduction extending the term of the cable television system franchise granted to Adelphia Cable Communications to July 19, 2001, for the unincorporated areas of Marina del Rey (4), providing for installation of one free cable modem and Internet service for each facility within the franchise service areas, adding a requirement that upon introduction of cable modem services, Franchisee will pay fees of 5% of gross annual revenues derived from these and related services, reserving the County's right to require that Franchisee provide non-discriminatory access to its cable modem platform for unaffiliated Internet access service providers, reflecting the name change of the Franchisee from Century Southwest Cable Television, Inc. to Adelphia Cable Communications, and adding a requirement for a 10% discount of the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

133 142.

Ordinance for introduction calling a special election to be held on November 7, 2000, for the purpose of voting upon an amendment to the Los Angeles County Charter which would increase the membership of the Board of Supervisors from five to nine, effective the first Monday in December 2002, and directing the consolidation of the election with the Statewide General Election to be held on the same day. **SEE AGENDA NO. 3 THIS DATE** (Relates to Agenda No. 3)

[See Supporting Document](#)

Absent: None

133 143.

Ordinance for introduction calling a special election to be held on November 7, 2000, for the purpose of voting upon an amendment to the Los Angeles County Charter which would create the elective Office of County Executive, and directing the consolidation of the election with the Statewide General Election to be held on the same day. **SEE AGENDA NO. 3 THIS DATE** (Relates to Agenda No. 4)

[See Supporting Document](#)

Absent: None

29.0 SEPARATE MATTERS 144 - 147

120 144.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, 2000 Election, Series A, of the Walnut Valley Unified School District, in aggregate principal amount not to exceed \$7,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

121 145.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000. **CONTINUED TO MONDAY, JUNE 26, 2000 FOR BUDGET DELIBERATIONS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

122 146.

Report and recommendations by the Sheriff, in conjunction with the Chief Administrative Officer, County Counsel, Special Counsel Merrick Bobb and other appropriate staff, regarding a workable, cost-effective and detailed plan for an "Office of Independent Review" of the Sheriff's administrative and criminal investigations, including costs and a funding source, as requested by the Board at the meeting of May 23, 2000. (NOTE: This item was revised to reflect recommendations submitted by the Sheriff.) **CONTINUED TO MONDAY, JUNE 26, 2000 FOR BUDGET DELIBERATIONS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

141 147.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **CONTINUED ONE WEEK (6-27-000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30.0 MISCELLANEOUS

148.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

123 148-A.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Harbor Occupational Center and San Pedro/Wilmington Skills Centers' Student Recognition Ceremony, to be held June 26, 2000; and extend the Board's best wishes to the 400 vocational and high school graduates to enjoy the event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

130 148-B

Recommendation as submitted by Supervisor Burke: Request the Sheriff to develop a list of video camera locations in jail dormitories and other areas where inmates congregate, and prioritize the list by location (by facility as well as within each facility) as a step to reduce the number of incidents of violence against inmates and deputies, and to aid in the investigation of incidents when they occur; estimate the costs of the video cameras, as well as all associated costs, including installation, maintenance, tape storage, etc.; identify potential funding sources for this project; and report back to the Board within 30 days. **APPROVED AS AMENDED TO ALSO INSTRUCT COUNTY COUNSEL TO REVIEW INMATE PRIVACY ISSUES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

149.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

134

By common consent, the Board Instructed the Executive Officer of the Board to send a five-signature letter of congratulations to the Los Angeles Lakers Basketball Organization for winning the NBA finals Championship.

[See Final Action](#)

150.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

135

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vandalism of Patriotic Hall located at 1816 S. Figueroa St., Los Angeles, which occurred after the NBA Championship game between the Los Angeles Lakers and the Indiana Pacers at the Staples Center, on Monday, June 19, 2000.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

140 152.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STANLEY B. DANE, LARRY ROSS AND REVEREND C. R. TILLMAN ADDRESSED THE BOARD

124 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following:

Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

142

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Forest Hamilton

Bessie Jordan

Supervisors Yaroslavsky and

Fred Rimerman

Antonovich

Supervisor Yaroslavsky

Jessica Langer

Sara Sandel

Supervisors Knabe and

Angelina Carrillo Quintero

Molina

Supervisor Knabe

Ray Gubser

Miguel Oportot Sr.

Bill Prohoroff

Clifford E. Ross

Supervisor Antonovich

George F. Brakovich

Yun Bulong

Albert J. Cicoria

Mary Claudio

Alyce Dods Coleman

Connie Davis

Mary Virginia Godde

Charles Major Hughes

Paul Kelso

James Bernard "Bud" Keysor

Adeline Marie King

Madeline Kuykendall

Mary S. Masters

Empress Dowager Nagako

Helen Rafaelovich

John Torrance Rinaldo

Thomas W. Simons

Mary J. St. Cyr

Colonel Joseph Stein

Elaine Youngblood

143

Open Session adjourned to Closed Session at 2:55 p.m., following Board Order No. 142, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with legal counsel on existing litigation regarding Aetna v. County of Los Angeles, Orange County Superior Court Case No. 785435, pursuant to Government Code Section 54956.9(a), as it relates to the Chief Administrative Officer's joint recommendation with County Counsel to approve appropriation adjustment allocating \$8,351,000 to Judgements and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and other changes savings of \$293,000 in Judgements and Damages.

Closed Session convened at 3:15 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 142). Next meeting of the Board: Monday, June 26, 2000 at 9:30 a.m. for Budget Deliberations.

The foregoing is a fair statement of the proceedings of the meeting held June 20, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
